

**Region 5 Tribal Operations Committee (R5TOC) Meeting Agenda**  
**EPA Region 5 Metcalfe Building**  
**77 West Jackson Boulevard ~ Chicago, IL**  
**April 06, 2017 [Draft]**

**At-A-Glance**

Wednesday, April 05, 2017 1:00 pm – 2:00 pm	R5TOC Tribal Caucus Meeting [Lake Michigan Room, 12 <sup>th</sup> Floor]
Wednesday, April 05, 2017 2:30 – 5:00 pm	Leadership Roundtable (tribal leadership and EPA managers) [Regional Administrator Conference Room, 19 <sup>th</sup> Floor]
Thursday, April 06, 2017 9:00 am – 2:00 pm	Region 5 Tribal Operations Committee Meeting [Lake Michigan Room, 12 <sup>th</sup> Floor]

**Thursday, April 06, 2017**

9:00 am – 9:15 am	TAB 1	Welcome and Introductions	Robert A. Kaplan, Acting Regional Administrator Mark Parrish, R5TOC Co-Chair
9:15 am – 9:30 am	TAB 2	Presentation of the Taimi Lynne Hoag Award for Environmental Stewardship	Robert A. Kaplan, Acting Regional Administrator Mark Parrish, R5TOC Co-Chair
9:30 am – 10:15 am	TAB 3	R5TOC Administrative Business <ul style="list-style-type: none"> <li>• Approval of the October 2016 R5TOC Meeting Summary</li> <li>• Review Action Item Tracking Matrix</li> <li>• Report from Tribal Caucus Meeting</li> <li>• Update from National Tribal Operations Committee</li> </ul>	Robert A. Kaplan, Acting Regional Administrator Mark Parrish, R5TOC Co-Chair TBD, R5 NTC representative
10:15 am – 11:00 am	TAB 4	2017 Transition at EPA Region 5	TBD
11:00 am – 11:45 am	TAB 5	Final Enbridge Consent Decree	TBD, R5 Office of Regional Counsel
11:45 am – 12:30 pm		Working Lunch – Topic TBD (Paid by Participants)	TBD
12:30 pm – 1:15 pm	TAB 6	Mining: Back 40 Mine	Douglas Cox, Menominee Tribe TBD, R5 Office of Regional Counsel
1:15 pm – 1:45 pm	TAB 7	Reports from Tribal Partnership Groups	TBD
1:45 pm	TAB 8	Announcements	TBD
2:00 pm		Adjourn	